



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 7, 2020

-
- 1:15 pm **EXECUTIVE SESSION**
(Chairwoman Robinson)
- 1:15-2:00 pm.: 1. A resolution approving a Second Amendment to Lease Agreement between the Memphis and Shelby County Port Commission and Jet Infrastructure IA (MEMPHIS), LLC f/k/a Wespac Pipelines-Memphis LLC f/k/a Buckeye Aviation (Memphis) LLC. Jet Infrastructure is in Memphis City Council District 4 and Super District 8, and Port Commission is in Council District 6, Super District 8. **Request same night minutes (Budget Chair Jones)**
2. Update regarding the postponement of the City Council Community Grant Program
- 2:00-2:15 pm 3. A resolution requesting the approval for the sale in the amount of \$811,000.00 of City owned property located at 2998 Tillman Cove in Memphis, Shelby County, Tennessee and further described as Parcel ID # 044009 00017. This property is in District 5, Super District 9. **Request same night minutes (HCD Chair Johnson) FISCAL CONSENT ITEM**
- 2:15 – 2:20 pm 4. A resolution to transfer ownership of a 1934 Pirsch Pumper to the Fire Museum of Memphis **(Public Safety and Homeland Security Chair Swearingen) FISCAL CONSENT ITEM**
- 2:20 – 2:30 pm 5. A resolution to transfer and appropriate construction funds in the amount of \$463,347.00 for the John’s Creek Channel Lining Repair Project number ST03212. This project is in Memphis City Council District 4 and Super District 9. **Request same night minutes (Public Works, Transportation, and General Services Chair Smiley) FISCAL CONSENT ITEM**
- 2:30 – 2:40 pm 6. A resolution for approval for the sale for City owned surplus property, in the amount of \$2,000.00, acquired with federal funds by the City of Memphis for the Division of Housing and Community Development. The property is located at 944 Tully Street in Memphis, Shelby Co, Tennessee 38107 and further described as Parcel #027004 00047. The proceeds from this sale shall be deposited into the federal fund; Fund 221 Community Development Block Grant Program. This property is in District 7, Super District 8 **(Public Works, Solid Waste, Transportation, and General Services Chair Smiley) FISCAL CONSENT ITEM**
- 2:40 – 2:50 pm 7. A resolution for approval for the sale for City owned surplus property, in the amount of \$500.00, acquired with federal funds by the City of Memphis for the Division of Housing and Community Development. The property is located at 949 Woodlawn Street in Memphis, Shelby Co, Tennessee 38107 and further described as Parcel #027004 00050. The proceeds from this sale shall be deposited into the federal fund; Fund 221 Community Development Block Grant Program. This property is in Dist 7, Super District 8 **(Public Works, Solid Waste, Transportation, and General Services Chair Smiley) FISCAL CONSENT ITEM**

Note: Due to the Declarations of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis as a result of the Covid-19 pandemic, the City Council Committee meetings and the 3:30 Regular Council meetings will be conducted by electronic/telephonic means of communication for the duration of the emergency. Meetings are streamed on the Internet at www.memphistn.gov/citycouncil

Official recording of the meeting will be available on the City Council Website
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2:50 – 3:00 pm

8. Discussion of moratorium on enforcement of expired vehicle registration citations during closure of the County Clerk's Offices due to observation of COVID-19 Rules

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